

11/23/15

WORK SESSION

7:30 P.M.

December 1, 2015

CLOSED SESSION

1. Personnel – Police Department

WORK SESSION

7:45 P.M.

1. Review of Tentative Agenda
(5 minutes)
2. Council Liaison Reports
(20 minutes)
3. Review of RFQ's for Professionals Submitted
 - a. Grant Writer
 - b. Workers' Compensation Claims Management Services
(Municipal Clerk/Deputy Manager Kwasniewski)
(10 minutes)
4. Interlocal Agreement for Health Services
 - a. Ho-Ho-Kus
 - b. Ridgewood
(Municipal Clerk/Deputy Manager Kwasniewski)
(10 minutes)
5. 2016 Items
 - a. Invocation
 - b. Benediction
 - c. Honor Guard/Vocal Performance
 - d. Town Crier
(Municipal Clerk/Deputy Manager Kwasniewski)
(5 minutes)
6. Miscellaneous Public Comments

Closed Session

1. Contract Negotiations – PBA/SOA
2. Personnel – Appointment of Professionals
- Appointments to Various Boards, Commissions, Committees

NOTE: FORMAL ACTION MAY BE TAKEN AT REGULAR MEETINGS, WORK SESSIONS OR SPECIAL MEETINGS. AGENDAS ARE PUBLISHED 48 HOURS IN ADVANCE TO THE EXTENT KNOWN.

**TENTATIVE AGENDA FOR COUNCIL MEETING
OF TUESDAY DECEMBER 8, 2015**

COUNCIL WORK SESSION

DECEMBER 1, 2015

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **PRESENTATION OF PROPERTY MAINTENANCE COMMITTEE ESSAY CONTEST AND POSTER CONTEST AWARDS**
6. **COUNCIL COMMENTS**
7. **ORDINANCES ON SECOND READING:**

Ord. 2368-2015 – Noise
Ord. 2369-2015 - Traffic
8. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
9. **RESOLUTIONS BY CONSENT #23-2015**
 - a. Resol. #441-2015 – Transfer of Funds
 - b. Resol. #442-2015 – Professional Services: Computer Maintenance Service - Edmunds Associates, Inc.
 - c. Resol. #443-2015 – Authorizing Submission of FEMA Grant
 - d. Resol. #444-2015 – Award of Bid: Cold Water Meters and Appurtenances
10. **RESOLUTION NO. 43-2015 - APPROVAL OF MINUTES: REGULAR MEETING 10/27/15**
11. **PUBLIC COMMENTS**
12. **ADJOURNMENT**